**ADMINISTRATIVE FUNCTION SESSION.** The City Council is scheduled to meet in administrative function session at 6:00 p.m. to continue preparation for the City Manager's evaluation. Administrative function sessions are closed and not subject to the Open Meetings Act.

# CITY OF TAKOMA PARK, MARYLAND PRESENTATION, REGULAR MEETING, WORKSESSION AND CLOSED SESSION OF THE CITY COUNCIL

# Monday, April 14, 2008 7:30 p.m. - Auditorium Takoma Park Community Center – Sam Abbott Citizens' Center

### **AGENDA**

\*Revised since agenda mailing.\*

#### 7:30 CALL TO ORDER

**ROLL CALL:** Mayor Williams

Councilmember BarryCouncilmember SeamensCouncilmember ClayCouncilmember SnipperCouncilmember RobinsonCouncilmember Wright

COUNCIL COMMENTS FOR THE RECORD:

ADDITIONAL AGENDA ITEMS/AGENDA SCHEDULING UPDATE

**PUBLIC COMMENT PERIOD** (Comments may be directed at items not on Council's Regular Meeting agenda. The public may comment at this time on Consent Agenda items.)

**CITY MANAGER'S COMMENTS** 

## 7:50 PRESENTATION

(1) City Manager's Proposed FY09 Budget

## REGULAR MEETING

- 8:10 (2) Second Reading Ordinance Authorizing the Installation of Speed Hump(s) on the 7600 Block of Hammond Avenue. Opportunity for public comments. Council to vote on second reading ordinance.
- -- (3) Second Reading Ordinance Authorizing the Installation of Speed Hump(s) on the 1100 Block of Merwood Drive. Opportunity for public comments. Council to vote on second reading ordinance.
- -- (4) Second Reading Ordinance Amending Takoma Park Code, Ch. 16.04 Stormwater
  Management, to Require All Commercial, Industrial and Institutional Development Activity
  to Comply with the Code and Correct the Omission of Permit Fees for Multi-family,
  Commercial, Industrial and Institutional Development. Opportunity for public comments.
  Council to vote on second reading ordinance.
- 8:15 (5) Single Reading Ordinance Awarding Contract for Jackson Boyd Playground Renovation.
  Opportunity for public comments. Council to vote on single reading ordinance.

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- 8:30 (6) Single Reading Ordinance Awarding a Contract for Replacement of a Broken Storm Drain Line on Columbia Avenue. Opportunity for public comments. Council to vote on single reading ordinance.
- 8:40 (7) Resolution Authorizing Memorandum of Agreement with Old Takoma Business Association.

  Opportunity for public comments. Council to vote on resolution.
- 8:50 (8) **CONSENT AGENDA** (Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.)
  - A. Resolution Accepting the Recommendations of the Arts and Humanities Commission for Public Art Projects
  - B. Resolution Authorizing Execution of Cooperation Agreement with Montgomery County for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME)
  - C. Resolution Authorizing Agreement with the Crossroads Farmers Market
  - D. Resolution Providing for Appointments to the Board of Elections
  - **E.** Resolution Providing for a Reappointment to the Emergency Preparedness Committee
  - F. Resolution Providing for Reappointments to the Facade Advisory Board
  - G. Resolution Providing for a Reappointment to the Personnel Appeal Board
  - H. Resolution Providing for Appointments to the Recreation Committee
  - I. Resolution Providing for a Reappointment to the Noise Control Board
- 8:55 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

## WORKSESSION

- 9:05 (9) Report from the Nuclear-Free Takoma Park Committee
- 9:30 CLOSED SESSION

**PROPOSED CLOSED SESSION.** After the worksession, the City Council is scheduled to vote to go into closed session to consult with legal counsel regarding the Takoma Metro Development (pursuant to Annotated Code of Maryland, State Government Article, §10-508(a)(7) and (8)). Following the closed session, the Council will adjourn for the evening.

#### **ADJOURN**

# **Notice on ADA Compliance**

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City Clerk at 301-891-7267, at least 48 hours in advance, at the telephone number listed or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).